



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - FINAL Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

Tuesday, April 19, 2022

1:30 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will participate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/89974681776> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 899 7468 1776

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

**The Concurrent Meeting of the Oakland Redevelopment Successor Agency /City Council/
Geological Hazard Abatement District was convened at 1:32 PM.**

ROLL CALL / CITY COUNCIL

President Pro Tem Thao was not present at Roll Call. The Council members presence was noted at 1:50 PM

Present 8 - Rebecca Kaplan, Noel Gallo, Nikki Fortunato Bas, Dan Kalb, Carroll Fife, Sheng Thao, Treva Reid, and Loren Taylor

ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

1 PUBLIC COMMENT:

COMMENT ON ALL ACTION ITEMS EXCEPT PUBLIC HEARINGS WILL NOT BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

38 speakers spoke during public comment.

2 CONSENT CALENDAR (CC) ITEMS:

AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICTS SHALL BE CONVENED

- 2.1 Subject: Oakland Area GHAD Intent To Order The Assessment Set Forth In The Engineer's Report
From: Geologic Hazard Abatement District Manager
Recommendation: Adopt A Resolution Declaring The Oakland Area Geologic Hazard Abatement District's Intent To Order The Assessment Set Forth In The Engineer's Report Dated April 1, 2022 And Set A Public Hearing For June 7, 2022 To Consider The Proposed Assessment And Any Objections Thereto
[22-0229](#)

Attachments: [View Report](#)

Council President Fortunato Bas Relinquished The Chair At 3:20 PM And Councilmember Taylor Presided As Chairperson, And At This Time Joint Meeting Of The Leona Quarry And Oakland Area Geologic Hazard Abatement Districts Was Convened.

Councilmember Gallo Made A Motion, Seconded By Vice Mayor Kaplan To Adopt The Resolution On Item 2.1, And Hearing No Objections, The Motion Passed By With The Following Vote: 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, And Fortunato Bas

This City Resolution be Adopted.

Aye: 8 - Kaplan, Gallo, Fortunato Bas, Kalb, Fife, Thao, Reid, and Taylor

NO VOTE: 0

AT THIS TIME, THE JOINT MEETING OF THE LEONA QUARRY AND OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICTS WILL BE ADJOURNED

Councilmember Reid Made A Motion, Seconded By Councilmember Gallo To Adjourn The Joint Meeting Of The Leona Quarry And Oakland Area Geologic Hazard Abatement District And Hearing No Objections, The Motion Passed By With The Following Vote: 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, And Fortunato Bas.

Council President Fortunato Bas Was Noted Present At 3:27 P.M. And Resumed Presiding As Chair.

Approval of the Consent Agenda

A motion was made by Kaplan, seconded by Gallo, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Kaplan, Gallo, Fortunato Bas, Kalb, Fife, Thao, Reid, and Taylor

NO VOTE: 0

- 2.2** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[22-0268](#)

Attachments: [View Legislation](#)
[89112 CMS](#)

This City Resolution be Adopted.

- 2.3** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[22-0269](#)

Attachments: [View Legislation](#)
[89113 CMS](#)

This City Resolution was Adopted.

- 2.4** Subject: Declaration Of A Local Emergency On Homelessness
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[22-0270](#)

Attachments: [View Legislation](#)
[89114 CMS](#)

This City Resolution was Adopted.

- 2.5** Subject: Teleconference Meetings Of The City Council
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Determination That Conducting In-Person Meetings Of The City Council And Its Committees Would Present Imminent Risks To Attendees' Health, And Electing To Continue Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB-361
[22-0271](#)

Attachments: [View Legislation](#)
[89115 CMS](#)

This City Resolution was Adopted.

- 2.6** Subject: Honoring Oakland Techs Women's Basketball Team State Champions
From: Councilmember Kalb
Recommendation: Adopt A Resolution Recognizing And Honoring The Oakland Technical High School Women's Basketball Team For Winning The 2022 California Interscholastic Federation (CIF) State Division 3 Championship
[22-0221](#)

Attachments: [View Legislation](#)
[89116 CMS](#)

This City Resolution was Adopted.

- 2.7** Subject: A Resolution In Celebration Of Cesar Estrada Chavez Day
From: Councilmember Gallo
Recommendation: Adopt A Resolution In Celebration Of Cesar Estrada Chavez Day In Honor His Legacy As A Civil Rights Activist And Co-Founder Of The United Farm Workers Association
[22-0248](#)

Attachments: [View Legislation](#)
[89117 CMS](#)

This City Resolution was Adopted.

- 2.8** Subject: Resolution Honoring The Life And Legacy Of Gladys Green
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring The Beautiful Life, Empowering Legacy
And Lasting Memory Of Gladys Green, Beloved Community Advocate And Champion
For The Residents Of Oakland And Alameda County
[22-0255](#)

Attachments: [View Legislation](#)
[89118 CMS](#)

This City Resolution was Adopted.

- 2.9** Subject: Oakland's Race And Gender Disparity Study
From: Vice Mayor Kaplan, President Bas, Pro Temp Thao, Councilmember Fife
Recommendation: Adopt A Resolution To Advance Equity And Better Understand
Disparities Between The Availability And Utilization Of Black, Indigenous, And People Of
Color, And Women Owned Businesses In The City Of Oakland By Adopting The Updated
2019 Race And Gender Disparity Study Conducted By Mason Tillman Associates LTD
And Direct The City Administration To Implement The Recommendations To Remedy
The Disparities Illustrated Within The Study
[22-0122](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report from Mason Tillman Associates -
4/14/2022](#)
[89119 CMS](#)

This City Resolution was Adopted.

- 2.10** Subject: Cannabis Local Jurisdiction Assistance Grant
From: Economic Workforce And Development Department
Recommendation: Adopt An Ordinance Changing Permitting Requirements For Cannabis Businesses By: (1) Amending Oakland Municipal Code Sections 5.80.050 And 5.81.060 To Allow A Cannabis Business Permit Applicant Who Previously Met The Income And Oakland Residency Criteria To Qualify As An “Equity Applicant” To Receive Equity Assistance Program Services Up To Eight Years From The Date Such Applicant Was Verified As An Equity Applicant, Regardless Of The Applicant’s Current Income Or Residency; And (2) Adopting CEQA Exemption Findings
[22-0095](#)

Attachments: [View Report](#)
[View Legislation](#)
[13683 CMS](#)
[Proof Of Publication](#)

This Ordinance was Approved for Final Passage.

- 2.11** Subject: Density Bonus Ordinance Update
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission, Amending The Oakland Planning Code To Update Chapter 17.107 Density Bonus And Incentive Procedure
[21-0739](#)

Attachments: [View Report](#)
[View Legislation And Exhibit A](#)
[View Supplemental Presentation 10/29/2021](#)
[View Supplemental Report 11/22/2021 - Kalb](#)
[View Supplemental Report 3/3/2022](#)
[View Supplemental Legislation 3/3/2022](#)
[Proof Of Publication](#)
[13684 CMS](#)

This Ordinance was Approved for Final Passage.

- 2.12** Subject: Fire Apparatus Replacement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Negotiate And Enter Into An Agreement With Pierce Manufacturing Not To Exceed Two Million Five Hundred Thirty Five Thousand Dollars (\$2,535,000) To Purchase One Fire Engine For \$885,000 And One Fire Truck For \$1,650,000; 2) Appropriate And Allocate An Amount Not To Exceed Two Million Five Hundred Thirty Five Thousand Dollars (\$2,535,000) From The Undesignated 4100 Equipment Fund Balance To Pay For The Fire Apparatus Replacement; And 3) Waive The City's Advertising, Competitive Bidding And Local Business/Small Local Business Program Participation Requirements
[22-0274](#)

Attachments: [View Legislation](#)
[View Report](#)
[89120 CMS](#)

This City Resolution was Adopted.

- 2.13** Subject: Fiscal Year 2021-22 Cultural Funding Grants - Round Two
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To Nineteen (19) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2021-22 (Round Two), In A Total Amount Not To Exceed Three Hundred Sixteen Thousand Two Hundred Fifty (\$316,250)
[22-0208](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Resolution](#)
[89121 CMS](#)

This City Resolution was Adopted.

- 2.14** Subject: SABA Grocers Food Card Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Saba Grocers Through Their Fiscal Sponsor In Advance In A Total Amount Not To Exceed \$1,000,000, Using Fiscal Year 2021-22 And Fiscal Year 2022-23 Sugar Sweetened Beverage Tax Revenue, To Implement The Saba Grocers Initiative Food Card Program
[22-0216](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[89122 CMS](#)

This City Resolution was Adopted.

- 2.15** Subject: City Of Oakland Ticket Distribution Policy
From: Public Ethics Commission
Recommendation: Adopt An Ordinance Establishing A City Of Oakland "Ticket Distribution Policy" Rescinding And Superseding City Council Resolution 82032 To Update Local Law In Alignment With State And Local Ethics Laws And To Govern The Distribution Of Tickets To Events For The City Of Oakland
[22-0129](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Attachment A](#)
[13687 CMS](#)
[Proof Of Publication](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/3/2022

- 2.16** Subject: Amendments To The Limited Public Financing Act
From: Public Ethics Commission
Recommendation: Adopt An Ordinance Amending The Limited Public Financing Act (O.M.C. Chapter 3.13) As Recommended By The City Auditor To Extend The Deadline For Candidates To Deposit Disbursement Checks And To Delete The Mandatory Audit Requirement And Replace It With A Discretionary Audit Provision
[22-0140](#)

Attachments: [View Report](#)
[View Legislation](#)
[View City Auditor Report 3/11/2022](#)
[13688 CMS](#)
[Proof Of Publication](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/3/2022

- 2.17** Subject: Declare Clay Street. Garage As Surplus Property And Release A NOA
From: Community & Economic Development Committee
Recommendation: Adopt A Resolution To (1) Declare The City-Owned Parcel Bounded By Clay Street, 14th Street And City Hall - Also Known As The "Clay Street Garage" - As Surplus Property, (2) Release A Notice Of Availability Under The Surplus Land Act, And (3) Prioritize Options That Provide 100% Affordable Housing, Which May Include Ancillary Uses Such As Ground Floor Retail, Consistent With The Surplus Land Act
[22-0234](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 4/14/2022](#)
[View Supplemental Report Attachment A & B - 4/14/2022](#)
[89123 CMS](#)

This City Resolution was Adopted.

2.18 Subject: Public Safety And Services Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Billy Dickson, Paula Hawthorn, Beth H. Hodess And Sydney Thomas As Members Of The Public Safety And Services Violence Prevention Oversight Commission
[22-0277](#)

Attachments: [View Report And Legislation](#)
[89124 CMS](#)

This City Resolution was Adopted.

2.19 Subject: Supporting California State Assembly Bill 2517
From: President Pro Tem Thao And Councilmember Kalb
Recommendation: Adopt A Resolution Supporting California State Assembly Bill 2517 (Bonta), It Takes A Village Act, Which Would Create A Coordinated Neighborhood And Community Services Grant Program To Implement And Strengthen Neighborhood And Regional Cradle To Career Networks To Reduce Inequities And Increase Economic Mobility Through Integrated Place-Based Support Systems
[22-0275](#)

Attachments: [View Legislation](#)
[89125 CMS](#)

This City Resolution was Adopted.

2.20 Subject: Major Encroachment Permit At 622 14th Street.
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ21051 To VM Meadows Apartment LP, To Allow Portions Of Basement And Sidewalk Vaults At 622 14th Street To Encroach Into The Public Right-Of-Way Along 14th Street, Adjacent To 618-622 14th Street And Adopting Appropriate California Environmental Quality Act Findings
[22-0232](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Report Exhibit A-E](#)
[89126 CMS](#)

This City Resolution was Adopted.

2.21 Subject: AC Transit Rapid Corridors Project Cooperative Agreement:
Form: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute
The Cooperative Agreement With The Alameda-Contra Costa Transit District (AC
Transit) For The Rapid Corridors Project And Adopting Appropriate CEQA Findings
[22-0233](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Legislation](#)
[89127 CMS](#)

This City Resolution was Adopted.

2.22 Subject: Resolution To Amend And Restate Local Housing Trust Fund Resolutions
Form: Housing & Community Development Department
Recommendation: Adopt A Resolution Amending And Restating Resolution No. 88765
C.M.S. Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To
\$5,000,000 In Funds From The California Department Of Housing And Community
Development Under The Local Housing Trust Fund Program And To Allocate Up To
\$5,000,000 For Affordable Housing Preservation And Production Programs, And
Amending Resolution No. 88213 C.M.S. To Allocate Funds To The Local Housing Trust
Fund
[22-0237](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Legislation](#)
[89128 CMS](#)

This City Resolution was Adopted.

- 2.23** Subject: OFCY 2020-2021 Year End Evaluation Report
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2020-2021
[22-0193](#)

Attachments: [View Report](#)
[View OFCY Evaluation Report](#)
[View Legislation](#)
[View PowerPoint](#)
[89129 CMS](#)

This City Resolution was Adopted.

- 2.24** Subject: Oakland Animal Services Operations Informational Report
From: Animal Services Department
Recommendation: Receive An Informational Report And Presentation From Oakland Animal Services Regarding The Status Of Its Operations
[22-0194](#)

Attachments: [View Report And Attachment A & B](#)

This Informational Report was Received and Filed.

- 2.25** Subject: Clear Channel Outdoor For Street Furniture Program Franchise Agreement
From: Transportation Department
Recommendation: Adopt An Ordinance Amending And Extending By One Year, With An Option For A Second Year, A Non-Exclusive Franchise Agreement With Clear Channel Outdoor For A Street Furniture Program At An Annual Not To Exceed Cost Of \$480,000
[22-0210](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[13689 CMS](#)
[Proof Of Publication](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/3/2022

- 2.26** Subject: Oakland School Safety Grant: Active And Safe Oakland
From: Oakland Police Department And Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Ninety-Nine Thousand Dollars (\$99,000); (2) Enter Into A Grant Agreement With ACPHD For The Period Of October 1, 2020 To September 30, 2023 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools In Support Of The "Active And Safe Oakland" Program; And (3) Authorize A Contribution In An Estimated Amount Of Thirteen Thousand Seven Hundred And Seventy-One Dollars (\$13,771) From The General Purpose Fund To Subsidize The Associated Grant Program Central Services Overhead (CSO) Charges
[22-0153](#)

Attachments: [View Report](#)
[View Legislation](#)
[89130 CMS](#)

This City Resolution was Adopted.

- 2.27** Subject: Enabling Ordinance For Measure R - Newspaper Of Record
From: Vice Mayor Kaplan
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add Chapter 1.06 To Title 1, General Provisions, To Establish The Requirements For An Official Newspaper And The Procedures For The City Council To Designate One Or More Official Newspapers In Accordance With Charter Section 1205
[21-0833](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Report - Revised](#)
[View Legislation - Revised](#)
[Proof Of Publication](#)
[13685 CMS](#)

This Ordinance was Approved for Final Passage.

- 2.28** Subject: GoPort - 7th Street Grade Separation East Project Cooperative Agreement
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute
The Cooperative Agreement With The Alameda County Transportation Commission And
The Port Of Oakland For The 7th Street Grade Separation East Project
[22-0251](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Report Exhibit A](#)
[89131 CMS](#)

This City Resolution was Adopted.

- 2.29** Subject: Oakland Alameda County Coliseum Authority Board Of Commissioners
From: Council President Bas
Recommendation: Adopt A Resolution Appointing Members To The Oakland-Alameda
County Coliseum Authority Board Of Commissioners As Follows - Re-Appointing
Community Member Reverend Doctor Jacqueline A. Thompson For The Term Beginning
October 8, 2021 And Ending October 7, 2023; And Appointing Community Member
Chuck Baker For The Term Beginning October 8, 2021 And Ending October 7, 2023
[22-0262](#)

Attachments: [View Legislation](#)
[89132 CMS](#)

This City Resolution was Adopted.

- 2.30** Subject: Student Loan Debt Cancellation
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Calling Upon The Federal Government To
Urgently Address The Student Loan Crisis, Enact A Plan To Cancel Student Loan Debt,
And Begin The Transition To Education As A Public Good
[22-0265](#)

Attachments: [View Report](#)
[View Legislation](#)
[89133 CMS](#)

This City Resolution was Adopted.

- 2.31** Subject: Support Of AB 1614 (Muratsuchi)
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1614 (Muratsuchi)
That Would Express The Intent Of The Legislature That The State Aspire To Increase The
Base Grants For School District Funding To Amounts Equal To The National Average
Per-Pupil Funding Level Which Would Increase The Amount Of Funding That Oakland
Unified School District Would Receive Annually
[22-0266](#)

Attachments: [View Report](#)
[View Legislation](#)
[89134 CMS](#)

This City Resolution was Adopted.

- 2.32** Subject: Urging State To Fund Homekey
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Urging The State Of California To Fund All
Pending Homekey Applications
[22-0264](#)

Attachments: [View Report](#)
[View Legislation](#)
[89135 CMS](#)

This City Resolution was Adopted.

- 2.33** Subject: Update To Truck Routes And Truck Prohibited Streets Ordinance
From: Planning And Building Department
Recommendation: Adopt An Ordinance Amending Sections 10.28.145 And 10.28.160 Of
The Oakland Municipal Code To Limit Truck Parking In West Oakland; And Adopting
Appropriate California Environmental Quality Act (CEQA) Findings
[22-0087](#)

Attachments: [View Report](#)
[View Attachment F](#)
[View Attachments A - E](#)
[View Legislation](#)
[View Supplemental Report And Attachments - 3/3/2022](#)
[13686 CMS](#)
[Proof Of Publication](#)

This Ordinance was Approved for Final Passage.

- S2.34** Subject: Recognizing Ramadan, Passover And Easter
From: Councilmember Taylor And Councilmember Kalb
Recommendation: Adopt A Resolution Recognizing The Celebration Of Ramadan,
Passover, And Easter In The Month Of April 2022
[22-0294](#)

Attachments: [View Legislation](#)
[89136 CMS](#)

This City Resolution was Adopted.

- S2.35** Subject: Annual Comprehensive Financial Report and Management Letter
From: Finance Department
Recommendation: Receive The Annual Comprehensive Financial Report (ACFR) And
The Auditor's Required Communication To City Council (Management Letter) For The
Year Ended June 30, 2021
[22-0207](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Supplemental Power Point Presentation - 4/7/2022](#)

This Informational Report was Received and Filed.

- S2.36** Subject: FY 2021-22 Q2 Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2021-22 Second
Quarter Revenue And Expenditure (R&E) Results And Year-End Summaries For The
General Purpose Fund (GPF, 1010) And Select Funds
[22-0249](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

S2.37 Subject: DVP Additional Funding for Grants Fiscal Year 2021-2022
Form: Violence Prevention Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending City Council Resolution No. 88654 C.M.S. And 88775 C.M.S. To Increase The Amount Of A Grant Agreement With An Existing Violence Intervention Program Service Provider (Youth Alive) By Thirty Thousand Dollars (\$30,000) For The Provision Of Emergency Relocation Services For A Total Grant Amount For Fiscal Year 2021-22 Not To Exceed Nine Million Eight Hundred Forty-Five Thousand Dollars (\$9,845,000); And

[22-0213](#)

Attachments: [View Report](#)
[View Legislation](#)
[89137 CMS](#)

This City Resolution was Adopted.

2) A Resolution: 1. Amending City Council Resolution No. 88776 C.M.S. To Increase The Amount Of Grant Agreements To Non-Profit Entities To Conduct Town Nights Violence Intervention Events Throughout The City Of Oakland For A Fifteen-Month Term Beginning July 1, 2021 And Ending September 30, 2022 For An Additional Amount Of Two Hundred Seventy-Five Thousand Dollars (\$275,000) For A Total Amount Not To Exceed One Million Eight Hundred Twenty-Five Thousand Dollars (\$1,825,000); And 2. Awarding A New Grant Agreement To Family Bridges, Inc. To Conduct Town Nights Violence Intervention Events Program For A Six-Month Term Beginning April 1, 2022 And Ending September 30, 2022 In A Total Amount Not To Exceed Sixty-Five Thousand Dollars (\$65,000)

[22-0214](#)

Attachments: [View Report](#)
[View Legislation](#)
[89138 CMS](#)

This City Resolution was Adopted.

S2.38 Subject: Professional Service Agreement To Urban Institute - Measure Z Evaluation Services
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Contract With Urban Institute And Subcontractor Urban Strategies Council To: 1. Evaluate Annually, All Department Of Violence Prevention Programs And Services From May 2022 Through March 2025, For A Total Amount Of One Million Four Hundred And Eight Thousand Two Hundred And Seventy-Six Dollars (\$1,408,276); And 2. Evaluate Annually, The Oakland Police Department's Geographic Policing, Community Policing, And Special Victims Services' Programs From May 2022 Through March 2025, For A Total Amount Of Four Hundred Eleven Thousand Five Hundred And Twenty-Two Dollars (\$411,522)

[22-0235](#)

Attachments: [View Report](#)

[View Attachment](#)

[View Legislation](#)

[89139 CMS](#)

This City Resolution was Adopted.

3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 3.1 Subject: Appeal Of 1396 5th Street Project
From: Planning And Building Department
Recommendation: Conduct A Public Hearing An Upon Conclusion Adopt One Of The
Following Three Options:

1) A Resolution Denying The Appeal By East Bay Residents For Responsible
Development And Thus Upholding The Planning Commission's Environmental
Determination And Approval Of A Proposal To Construct 222 Dwelling Units On The
Existing Vacant Lot Located At 1396 5th Street, Oakland Ca (Project Case No.
PLN20-101); Or
[22-0099](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
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[View Report - Applicant Letter W/ Exhibits](#)

This City Resolution be Not Adopted.

Provided the City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council
Consideration To Deny The Appeal With Additional Conditions; Or
[22-0100](#)

This Report and Recommendation be No Action Taken.

3) A Resolution Continuing The Appeal By East Bay Residents For Responsible Development Of A Proposal To Construct 222 Dwelling Units On The Existing Vacant Lot Located At 1396 5th Street, Oakland CA (Project Case No. PLN20-101), And Directing The Preparation Of Further Environmental Analysis On The Topic Of Hazards And Hazardous Materials Prior To Return Of The Appeal To City Council
[22-0101](#)

- Attachments:** [Agenda Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
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[View Report Applicant Letter w/ Exhibits](#)
[89140 CMS](#)

Upon the reading of Item 3.1 by the City Clerk, the Public Hearing was opened at 4 p.m.

21 individuals spoke on this item.

Councilmember Fife made a motion, seconded by Councilmember Kalb, to adopt the resolution on item #3 and directing staff to conduct the necessary steps to fulfill councils motion from the hearing on September 21, 2021 to complete the infill EIR.

And by that same motion close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Fife, Gallo, Kalb, Kaplan, Reid, Taylor, Thao, and Fortunato Bas

This City Resolution be Adopted.

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

NO REPORT OUT

This be Accepted.

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 15 AND
MARCH 29, 2022

[22-0272](#)

Attachments: [View March 15, 2022 Draft Minutes](#)
[View March 29, 2022 Draft Minutes](#)

This Report and Recommendation be Approved.

Aye: 8 - Kaplan, Gallo, Fortunato Bas, Kalb, Fife, Thao, Reid, and Taylor

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

12 Subject: Official Newspaper
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Designating The East Bay Times And Oakland
Post As Official Newspapers For The City Of Oakland Pursuant To Chapter 1.06 Of The
Municipal Code

[22-0102](#)

Attachments: [View Report](#)
[View Legislation](#)
[89141 CMS](#)

**A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter
be Adopted. The motion carried by the following vote:**

Aye: 8 - Kaplan, Gallo, Fortunato Bas, Kalb, Fife, Thao, Reid, and Taylor

NO VOTE: 0

6 Subject: Direct Community Grant Procedural Recommendations
From: Finance Department
Recommendation: Receive An Informational Report From The City Administrator On
Procedural Recommendations For City Council To Award Direct Community Grants
(Budgetary Earmarks)

[22-0250](#)

Attachments: [View Report](#)

**A motion was made by Loren Taylor, seconded by Treva Reid, that this matter be
Received and Filed. The motion carried by the following vote:**

Aye: 8 - Kaplan, Gallo, Fortunato Bas, Kalb, Fife, Thao, Reid, and Taylor

NO VOTE: 0

- 7 Subject: Fiscal Year 2022-23 Landscaping And Lighting District (LLAD) - Intention
From: Finance Department
Recommendation: Adopt A Resolution (1) Approving The City Of Oakland Landscaping
And Lighting Assessment District Fiscal Year 2022-2023 Preliminary Engineer's Report;
And (2) Declaring The Intention To Levy And Collect The Annual Landscaping And
Lighting Assessment District Assessment For FY 2022-2023; And (3) Setting May 17,
2022 At 1:30 P.M. As The Date And Time For A Public Hearing
[22-0205](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 4/14/2022](#)
[89142 CMS](#)

**A motion was made by Loren Taylor, seconded by Dan Kalb, that this matter be
Adopted. The motion carried by the following vote:**

Aye: 8 - Kaplan, Gallo, Fortunato Bas, Kalb, Fife, Thao, Reid, and Taylor

NO VOTE: 0

- 8 Subject: Exploring Digital Advertising Kiosks
From: President Pro Tempore Thao, Councilmember Kalb And Taylor
Recommendation: Approve A Report With Recommendations On Digital Advertising
Kiosks With Wayfinding Capabilities, Including A Possible Partnership With IKE Smart
City And Other Recommendations
[22-0224](#)

Attachments: [View Report](#)
[View Supplemental Attachment A - 4/7/2022](#)
[View Supplemental Attachment B - 4/7/2022](#)
[View Supplemental Attachment C - 4/7/2022](#)

***President Pro Tem Thao made a motion, seconded by Vice Mayor Kaplan to Direct
the City Administrator to proceed with negotiations with IKE to include: funding
city staff time by IKE and how and when funding is distributed, equitable
distribution of kiosks, maintenance of the kiosks by IKE including response time,
the number of in-kind slides to the city, privacy concerns including not utilizing
the cameras, IP address tagging and any other privacy concerns And to bring back
to the City Council the terms of agreement and any other
needed legislation for approval.***

The motion passed with 7 Ayes, 1 Abstained Fife

**A motion was made by Sheng Thao, seconded by Rebecca Kaplan, that this
matter be Approve with the following amendments. The motion carried by the
following vote:**

Abstained: 1 - Fife

Aye: 7 - Kaplan, Gallo, Fortunato Bas, Kalb, Thao, Reid, and Taylor

NO VOTE: 0

9 The Item regarding the "Independent Investigation Of Dr. Sarai Crain's Termination" was removed from this agenda at the April 14, 2022 Rules and Legislation committee and rescheduled to the May 3, 2022 City Council meeting.

- 10 Subject: Traffic Safety And Pedestrian Safety Improvements
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report And Recommendations For Improving And Expediting Traffic Calming Installations Throughout Needed Locations In Oakland, Including Completion Of Installation Of Approved Speed Bumps, And Recommended Budget Adjustments To Provide For Ongoing Capacity To Ensure Traffic Safety And Pedestrian Safety Improvements Are Completed Timely Throughout Oakland [22-0171](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Report Attachment D](#)

[View Report Attachment E](#)

[View Report Attachment F](#)

[View Report Attachment G](#)

[View Report Attachment H](#)

[View Supplemental Report - 5/12/2022](#)

[View Supplemental Report Attachment A - 5/12/2022](#)

[View Supplemental Report Attachment B - 5/12/2022](#)

The Council continued this item to the May 17, 2022 City Council Agenda with a request for a supplemental report that includes the following:

- adding powerpoint;

- the steps and the process (interviewing), approvals needed, hiring, retention, timelines between each steps and data on how the process has been working across OakDOT and Public Works department having high vacancy rates;

- the next steps on the 7th & Filbert and Foothill and 35th traffic calming measures;

- what will it take to expedite all the pending speed bumps;

- consider a jobs pipeline or cadet program that trains and hires people to be prepared to work in these departments.

This Informational Report be Continued.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/17/2022

Aye: 8 - Kaplan, Gallo, Fortunato Bas, Kalb, Fife, Thao, Reid, and Taylor

NO VOTE: 0

- 11 Subject: State Rental Assistance Cashflow Loan Program
From: Housing And Community Development Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Apply For, Accept, And Appropriate Funds Under The California Housing And Community Development State Rental Assistance Cashflow Loan Program In An Amount Not To Exceed Twenty Million Dollars (\$20,000,000) Under The California Housing & Community Development Temporary Emergency Rental Assistance Cashflow Loan Program To Continue To Provide Financial Assistance For Eligible Oakland Tenants; (2) Authorizing Grant Agreements With Program Partners, Including Any Amendments And Reallocation Of Funds Between Program Partners Not To Exceed The Amount Awarded Under The Cashflow Loan Funding, Without Returning To Council If Necessary, To Provide Timely Expenditure Of Cashflow Funds Financial Assistance For Payment Of Rent And Other Housing Related Expenses To Eligible Households; And (3) Authorizing The Application For, Acceptance And Appropriation Of Any Additional Cashflow Loan Funding Made Available By The California Department Of Housing & Community Development And To Amend Grant Agreements Between Existing Program Partners To Increase Funds Awarded Pursuant This Resolution Without Returning To Council On The Condition That Staff Return To Council To Report Program Progress And Additional Funds Received [22-0276](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Legislation](#)
[89143 CMS](#)

The Council included a request that staff would advocate to the State to process the pending applications.

This City Resolution be Adopted.

Aye: 8 - Kaplan, Gallo, Fortunato Bas, Kalb, Fife, Thao, Reid, and Taylor

NO VOTE: 0

OPEN FORUM / CITIZEN COMMENTS

9 Speakers spoke during Open Forum.

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote Of The Council)

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Mario Gonzalez and Baba Shaka at 9:37 p.m.

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.